

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA *ex rel.* BRUTUS  
TRADING, LLC,

Plaintiffs,

vs.

STANDARD CHARTERED BANK, STANDARD  
CHARTERED BANK PLC and STANDARD  
CHARTERED TRADE SERVICES  
CORPORATION,

Defendants.

12 Civ. 9160 (KBF)

UNSEALING ORDER

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED MAY 10 2017

IT IS HEREBY ORDERED that:

1. The seal shall be lifted as to this Order and any matter occurring in this action hereafter, except that the United States of America <sup>may request</sup> is ~~authorized~~ to make further filings ~~ex parte~~ <sup>and under seal</sup> in this matter, to the extent its filings discuss non-public information and the Government makes a showing, with respect to each such filing, that ~~ex parte and under seal~~ treatment is appropriate.

2. All documents filed before the date of this Order shall remain under seal, except for the relator's First Amended Complaint, which was filed on or about November 14, 2014.

3. All proceedings in this matter are stayed until June 30, 2017, or further order of the Court.

4. A conference with the Court is set for  
SO ORDERED: July 28, 2017, at 9:00 am.

  
HON. KATHERINE B. FORREST  
UNITED STATES DISTRICT JUDGE

5/10/17